COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ALLEGHENY

MDJ: Hon. JEFFREY L HERBST Magisterial District Number: 05-2-07

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

(NAME and ADDRESS):

Address: PARKW	/AY BUIL	DING, SU	JITE 1500	DAVI	D				FIELDS	•		
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Docket Number:	Date Filed;	OTN/LiveScan Nu G 882295-1	mber	Complaint/Incident Number GVS2000023
Defendant Name	First: DAVID		Middle:	Last: FIELDS

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA Code §§213.1 – 213.7.)

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ead?	Offense#	Section	Subsection	<u> </u>	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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35 780)-113A30 PI	ROHIBITED A	CTS - DEL	IVERY - 8	SCHEDULES I -	IVF 1	COUNT		
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OPC 412A - Rev. 09/08 Page 2 of 5

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Docket Number:	Date Filed:	OTN/LiveScan Number G 882295-1	Complaint/Incident Number GVS2000023
Defendant Name	First: DAVID	Middle:	Last: FIELDS

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•	Statute	Description	/Acts of the a	accused as	sociated v	with this Offens	e ;				
	The firearm	actor made	a loan secur the provision	ed by mort	gage, der		of a firean	m and/or l	OUNT loaned or gave a c of 1995, in violatio	n	

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18 907	7A POSSESS				with this Offens E-CRIMINAL IN		NTS GEN	ERALLY M1 1	
	actor posse				crime, namely, / 8 Pa. C.S.§907(firearms v	vìth Marijuana with	

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Lead?	Offense#	Section	Subsection	· ·····-	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Data pplicable)	Accident Number				☐ Safet	y Zone	□Work	Zone
Statute	Description	Acts of the	accused as	sociated	with this Offens	e:		1	
18 903	(A)(1) CRIM	IINAL CONS	PIRACY M	1 COU	INT				
The	actor, with	the intent of	promoting o	r facilitati	ng the crime of 1	18: 6111:	G4II cons	pired and agreed	
with Ea	arl Clinton E	ggleton that t	they or one	or more d	of them would en	gage in c	onduct co	nstituting such crim	ıe
					nd in furtherance				
		C.S. §903 (a							



Docket Number:	Date Filed;	OTN/LiveScan Nu G 882295-1	ımber		Complaint/Incident Number GVS2000023
Defendant Name	First: DAVID		Middle:		last: FIELDS

	ffense 18 901 A 6 780-113 A16			18 902 A					
	780)-113	A16	of the	35	2	М		
Lead? Of	ense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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Statute Des	cription/Ac	s of the a	ccused ass	sociated	with this Offense	e:			

The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Methamphetamine the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).

The actor knowingly or intentionally possessed a controlled or counterfeit substance, namely, Marijuana the said actor not then and there being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, or a practitioner registered or licensed by the appropriate State Board, in violation of 35 P.S. §780-113(a)(16).

Inchos Offens		empt 01 A		Solicitation 18 902 A				Conspiracy 18 903			
	7	780-113	A30	of the	35	3	М				
Lead?	Offense#	Section	Subsection		PA Statute (Title) Counts	Grade	NCIC Offense Code	UCR/NIBRS Code		
	nDOT Data pplicable)	Accident Number	_			☐ Safe	ty Zone	☐ Work	Zone		
Clatuta	Description	-/A-45 4b			with this Offer						

Statute Description/Acts of the accused associated with this Offense:

35 780-113A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE V ONLY M 3 COUNTS

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, Marijuana Vapes, in violation of 35 P.S. §780-113(a) (30).

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, MDMA/Ecstasy, in violation of 35 P.S. §780-113(a) (30).

The actor, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, Act of April 14, 1972, nor a practitioner registered or licensed by the appropriate State Board, possessed with intent to deliver a controlled substance, namely, MDMA/Esctasy, in violation of 35 P.S. §780-113(a) (30).



Docket Number:	Date Filed:	OTN/LiveScan Number G 882295-1	Complaint/Incident Number GVS2000023	
Defendant Name	First: DAVID	Middle:	Last: FIELDS	

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered through
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
		G 882295-1	GVS2000023
Defendant Name	endant Name First: DAVID		Last: FIELDS

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

a) Date when Affiant received information:

2/7/2021

b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:

2/7/2021

2. HOW:

a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):

Personal Observations and Information received

How the source of information knows this particular person committed the crime:

Personal Observations and Information received

c) How both Affiant and/or source of information knows that a particular crime has been committed:

Personal Observations and Information received

3. WHAT CRIMES:

18 6115 A LOANS ON, OR LENDING OR GIVING FIREARMS PROHIBITED

18 907 A POSSESSING INSTRUMENTS OF CRIME - CRIMINAL INSTRUMENTS GENERALLY

35 780-113 A16 PROHIBITED ACTS - POSSESSION

18 903 (A)(1) CRIMINAL CONSPIRACY

35 780-113 A30 PROHIBITED ACTS - DELIVERY - SCHEDULES I - IV

35 780-113 A16 PROHIBITED ACTS - POSSESSION

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE V ONLY

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE V ONLY

35 780-113 A30 PROHIBITED ACTS - POSSESSION WITH INTENT TO DELIVER - SCHEDULE V ONLY

18 6111 G4II Sale or Transfer of Firearms

4. WHERE CRIME(S) COMMITTED:

MONROEVILLE CONVENTION CENTER

WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

X Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.

Source has given information in the past which has led to arrest and/or conviction

Defendant's reputation for criminal activity

This source made declaration against his/her penal interest to the above offense

X Affiant and/or other Police Officers corroborated details of the information



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		G 882295-1		GVS2000023		
Defendant Name	First: DAVID		Middle:	Last: FIELDS		

- 1. Your Affiant, Agent Roderick Jackson (NA Jackson), being duly sworn, deposes and says, I am Narcotics Agent employed by the Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (OAG-BNI) assigned to the Gun Violence Section. As such, I am tasked with investigating violations of the Pennsylvania Crimes Code including Violations of the Uniform Firearms Act (18 Pa.C.S.A. § 6105, 6106), illegal firearm transfers and straw purchases (18 Pa.C.S.A. § 6111) and violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 1972, P.L. 233, No. 64, 35 P.S. §780-101 et. seq., Corrupt Organizations (18 Pa. C.S.A. §911) and charges recommended by a statewide investigating grand jury. Your Affiant has participated in numerous illegal firearm trafficking, straw purchase investigations, narcotic investigations and related search and arrest warrants throughout the Commonwealth. I have received training from the Pennsylvania State Police that includes the Class 'A" certification course for Wiretapping and Electronic Surveillance conducted by the Pennsylvania State Police and Pennsylvania Attorney General. I am certified to employ such techniques while conducting criminal investigations, maintaining "A" certification number A-6142. Since obtaining the Class "A" certification, I have participated in consensual investigations. I am currently detailed to the Bureau of Alcohol, Tobacco and Firearms Task Force as a federal task force officer and am tasked with investigating both state and federal violations relative to firearms trafficking, straw purchasing and felons in possession of firearms.
- ?. Your co-affiant, Detective Robert Renk of the Monroeville Police Department is a law enforcement officer of the Commonwealth of Pennsylvania within the meaning of section 5702, Title 18 Pa. C.S.A, and as such, I am empowered to make arrests for the priminal offenses enumerated in Title 18 and 35, PA C.S.A. I have been a Monroeville Police Officer since October of 2012 and have been assigned to the Criminal Investigations Division since July 2014.
- i. On Sunday, February 7, 2021, Officers from the Monroeville Police Department and Agents from the Office of Attorney General PAOAG)were conducting a surveillance detail at the Monroeville Convention Center. This detail was the result of a recent increase n multiple straw purchases and thefts at prior Monroeville Showmasters gun shows. At approximately 1005 hours, I entered the nen's rest room of the gun show and observed two males engaged in a hand to hand transfer of money. The males were later dentified as David Fields and Earl Eggleton. Fields was observed counting large denominations of U.S. Currency and handing it to iggelton. This transfer of money is common in the crime of straw purchasing; which is a violation of Pennsylvania Crime Code Title 8 Violation of Uniform Act Section 6111. I then departed the restroom area and notified Officers on the detail.
- . Surveillance of the two men was conducted within the main showroom of the convention center. Eggelton was observed running the vendor Misczak Hunting Supplies located in the North portion of the show room. Upon Completing the sale, Eggleton took ossession of a box later found to contain an IWI Pro Pistol 9mm SN:U1001768. Fields was observed carrying this box. Eggleton ten went to the Trinity Armory Dealer. Eggleton then made a purchase of a Charles Daly Pak-9 Pistol SN: RON2024459. As he ras exiting the South show room, Officers approached both men. Both men were escorted to an opened room. This Agent advised arl Eggleton of his Miranda Rights. Eggleton stated that he understood his rights and signed the wavier form witnessed by fonroeville Lt. Bill Krut. Eggleton stated that he was willing to answer questions in regards to this incident.
- . On this date Eggelton stated he purchased two (2) firearms at the Showmasters Gun Show Convention Center. Eggelton dmitted to smoking Marijuana at 0530am on this date. In doing that, Eggleton made a false statement on the Pennsylvania State olice Application Record of Sale. Eggleton falsified form 4473 question 21 (3) that asks "Are you an unlawful user of, or addicted it, marijuana or any depressant, stimulant, narcotic, drug, or any other controlled substance for medicinal or recreational purposes the state were you reside."

Agents furthered the investigation with Eggleton learning that he purchased two (2) additional pistols last Wednesday from eystone Firearms in Cranberry. Eggleton was then asked how many firearms he owned in total. Eggleton stated that he owned oproximately fifteen (15) firearms. Eggleton was asked if the firearms were located at his residence. Eggleton stated that some ere at his home. Eggleton stated that five (5) firearms' were located at the residence of David Fields. Eggleton informed me the llowing guns are at Fields residence. A Glock 357 caliber Serial number BSBX498, Springfield 9mm Serial number BY565071, a

	POLICE CRIMINAL COMPLAINT
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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
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Defendant Name	First: DAVID		Middle:	Last: FIELDS

22 caliber Uzi style pistol, and an AR.556 pistol.

- 7. Eggleton informed Agents that he would put the firearms in a bag and gave them to Fields. Fields then took the bag of firearms into 121 S 19th Street (Rear) in Pittsburgh, Allegheny County. Eggleton stated he knows Fields smokes marijuana and has seen "a couple zips" of marijuana at this residence within the past week. This terminology is known to your Affiant to mean a couple ounces of marijuana (at least 56.C) Information was obtained from Eggleton identifying the residence of 121 S 19th Street Apartment#1 in Pittburgh as Fields residence in which the firearms are being stored in. As Agents spoke with David Fields a consent to search was obtained for his vehicle, a blue Porshe SUV. Fields also confirmed his address of 121 S 19th Street in Pittsburgh and residing there with his juvenile daughter.
- 8. Agents/Officers located a quantity of marijuana inside the vehicle of David Fields. Agents obtained a criminal history for Fields showing he is a person prohibited from purchasing firearms. Fields was recently denied within Pennsylvania State Police Instant Check System when trying to obtain a concealed carry permit with Allegheny County on January 25, 2021. Let it be noted that Eggleton informed this Agent; Fields accompanied him to Keystone Shooting Center on January 27, 2021 when Eggleton purchased his .357 caliber Serial number BSBX498, and Springfield 9mm Serial number BY565071. Fields knew or should have know that he was a person not to posses firearms.
- 3. Agents avers sufficient evidence was obtained though the course of this investigation with Earl Eggleton that firearms were being liegally purchased and transferred to David Fields. Agents then applied for and executed a search warrant at 121 South 19th Street Apartment #1 Pittsburgh Pennsylvania PA 15203. The following items were recovered from this location.
- Springfield XD 9mm s/n BY565071
- Glock 32 .357 s/n BSBX498
- 3. Taurus .40 Cal s/n SMB42982
- I. Bushmaster AR s/n CRB023744
- i. Mossberg 5500 126 s/n 026557
- i. Taurus 9mm s/n TLS49068
- . Uzi .22 Rifle s/n W1009470
- AR Pistol ,762 s/n PMD1146019R0
- . Diamond Back AR S/n DB1748298
- 0. Ruger 5.7 s/n 64175061
- 1. Taurus .357 RS82766
- 2. Glock 17 9mm s/n BNVM219
- 3. Springfield .45 s/n GM497739
- 4. Black bag of marijuana & THC Vape Penn
- 5. Indicia for David Fields
- 6. Sixteen (16) bags of marijuana.
- 7. Three(3) jars of marijuana
- 8. Digital Scale
- 9. Three (3) gorilla the pens
- 0. Four(4) source the pens
- 1. Three hundred and seventy (370) suspected MDMA/Ectacy pills
- 2. Twenty seven (27) Oxycodone pills 5mg.
- 3. Bag of Methamphetamine.

Il evidence seized was stored into BNI North Huntingdon Region Office (Westmoreland County).



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Defendant Name First: DAVID		Middle:	Last: FIELDS

Fields knew or should have known that he is a prohibited person. Evidence of this is his recent Pennsylvania Instant Checks System (PICS) denial for an Allegheny County Concealed Carry Permit (CCP)through the Allegheny County Sherriff Department on January 25, 2021.

Based on the totality of the foregoing information, circumstances and reasonable inferences to be drawn there from, your Affiant submits that there is probable cause for filing of this criminal complaint charging David Lawrence Fields (DOB 01/06/1986) an adult male with the aforementioned felonies described above among other things.

	I, RODERICK JACKSON , BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
	I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.
	RODERICK JACKSON/ MCCARLS A CONTROL (Signature of Affiant)
	Sworn to me and subscribed before me this day of
_	Date, Magisterial District Judge
	My commission expires first Monday of January,
	SEAL

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ALLEGHENY

MDJ: Hon. JEFFREY L HERBST Magisterial District Number: 05-2-07

Address: PARKWAY BUILDING, SUITE 1500

339 OLD HAYMAKER ROAD MONROEVILLE, PA 15146

Phone: 412.372.1125



POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT ELIZABETH (NAME and ADDRESS): ANNA REXRODE

First Name Middle Name

Last Name

Gen.

1519 DAVIS AVE PITTSBURGH, PA 15212

				NC	C Extra	dition Code T	/ре					
Distance:												
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Docket Number	Date Fil	e Filed OTN/LiveScan Number Co G 882190-1			mplaint/incide 21-0003		er		Requ	ıest Lab Şer □ Yes	vices?	
GENDER FEMAL	.E	DOB		POB			Add'i D	OB		Co-D	efendant(s)	
RACE WHITE			First I	Name		Middle	Name	•	La	ast Name		Gen.
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Defendant Finger	<u> </u>										5	03
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(The attorney for the to filing. See Pa.R.			ay require t	hat the complaint,	arrest w	varrant affidavit	, or both be	e approved by	/ the attor	ney for the	Commonwe	alth prior
name of the attorney t	for the Com	monwealth)	(Sig	nature of	the attorney for the	ne Common	wealth)	(C	ate)		
I, JAMES MON	NKELIS					303117						
(Name of the Af	fiant)					(PSP/MP	DETC -Ass	igned Affiant	ID Numbe	er & Badige	======================================	
of MONROEVII	LLE					PA002160	PA0021600					
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do hereby sta 1. X I accuse I accuse	the abov	e name	d defenda	•								
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with viola	ting the	penal la	ws of the	Commonweal	th of P	ennsylvania		446 division Code)	(F		OEVILLE I	
In Allegheny	County		02 (County C	(ode)		on or ab	out 02/	06/2021	13:51			



Docket Number:	Date Filed:	OTN/LiveScan Nu	mber	Complaint/Incident Number
		G 882190-1		21-000395
Defendant Name	First: ELIZABETH		Middle: ANNA	Last: REXRODE

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§213.1 – 213.7.)

Inchoate Attempt Offense 18 901 A			-	Solicitation 18 902 A			Conspiracy 18 903			
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Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
PennDOT Data Accident (if applicable) Number						Safet	y Zone	□Work	Zone	
Th SON	16YOA, unde	a parent, gu er 18 years of	ardian, or a f age, or a p	person s erson tha	supervising the wat employs or sup	elfare of spervises s	such a per	nely, JUVENILE son, knowingly violating a duty of		

Inchoate Attempt Offense 18 901 A			Solicitation 18 902 A			Conspiracy 18 903			
	2	6111	G4I	of the	18	1	F3		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
PennDOT Data Accident (if applicable) Number			Safe			ety Zone Work Zone			
	·				with this Offens	e:			<u> </u>
The	actor, a pe		er or transf	eree, in c	connection with t			ery or transfer of a	
					ny made a mater n violation of 18			ment, specifically))	

橡	POLICE CRIMINAL COMPLAINT
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Docket Number:	Date Filed:	OTN/LiveScan Number G 882190-1		Complaint/Incident Number 21-000395
Defendant Name	First: ELIZABETH	Middle: ANNA		Last: REXRODE

Offens			: <u></u>		Solicitation 18 902 A			x Conspiracy 18 903		
	3	6111	G4II	of the	18	1	F3			
ead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
	nDOT Data pplicable)	Accident Number				Safet	y Zone	□Work	Zone	
	•	AL CONSPIR		1 COUN	with this Offenso					
The	e actor with t	he intent of p	romoting or	facilitatin	g the crime of 1	8:6111:G	4II conspir	ed and agreed to a	id	
					•			said crime or of an		

	4	2706	A1	of the	18	1	M1		
.ead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
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	 		accused ass	sociated	with this Offens		y Zone		Zone

Offens	· · · · · · · ·	•			Solicitation 18 902 A			Conspiracy 18 903		
	5	6301	A1I	of the	18	1	M1			
ead?	Offense#	Section	Subsection	<u> </u>	PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Cod	
	nDOT Data pplicable)	Accident Number				Safety	y Zone	□Work	Zone	
		Acts of the a			with this Offens	e:				
						ed to corri	int the mo	orals of a minor und	or	
								sion of any crime or		

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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number	
		G 882190-1		21-000395	
Defendant Name	First: ELIZABETH		Middle: ANNA		.ast: REXRODE

Inchoate Attempt Offense 18 901 A				Solicitation 18 902 A			Conspiracy 18 903		
	6	4904	В	of the	18	1	M3		_
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
		Accident Number				Safet	y Zone	₩ork	Zone
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AOPC 412A - Rev. 09/08 Page 4 of 5



Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number	
		G 882190-1		21-000395	
Defendant Name	First: ELIZABETH		Middle: ANNA		Last: REXRODE

- I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered through
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

	02/0		2/06/2021		/JAMES MONKELIS/		
	(Date)		1		(Signature o	f Affiant)	
AND NOW, on this date		<u> </u>	certify that t	he complaint h	as been prope	erly completed and	verified.
An affidavit of probable cause must	be completed b	pefore a warrant	can be issue	ed.			
							
(Magisterial District Court Number)		(Issuing A	authority)				

Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
		G 882190-1		21-000395
Defendant Name	First: ELIZABETH		Middle: ANNA	Last: REXRODE

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

a) Date when Affiant received information:

2/6/2021

b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:

2/6/2021

2. **HOW**:

a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):

PERSONAL OBSERVATION

PENDING CRIMINAL CASES

WANTED PERSON

CRIMINAL HISTORY

PHYSICAL EVIDENCE

b) How the source of information knows this particular person committed the crime:

PERSONAL OBSERVATION

PENDING CRIMINAL CASES

WANTED PERSON

CRIMINAL HISTORY

PHYSICAL EVIDENCE

c) How both Affiant and/or source of information knows that a particular crime has been committed:

PERSONAL OBSERVATION

PENDING CRIMINAL CASES

WANTED PERSON

CRIMINAL HISTORY

PHYSICAL EVIDENCE

3. WHAT CRIMES:

18 903 A2 CRIMINAL CONSPIRACY

18 6111 G4I Sale or Transfer of Firearms

18 4904 B UNSWORN FALSIFICATION TO AUTHORITIES

18 4304 A1 ENDANGERING WELFARE OF CHILDREN

18 6301 A1I CORRUPTION OF MINORS

18 2706 A1 TERRORISTIC THREATS

4. WHERE CRIME(S) COMMITTED:

MONROEVILLE CONVENTION CTR GUN SHOW MONROEVILLE PA 15146

14 SO

Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
		G 882190-1		21-000395
Defendant Name	First: ELIZABETH		Middle: ANNA	Last: REXRODE

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

- Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.
 Source has given information in the past which has led to arrest and/or conviction
- X Defendant's reputation for criminal activity
- X This source made declaration against his/her penal interest to the above offense
- X Affiant and/or other Police Officers corroborated details of the information



Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
		G 882190-1		21-000395
Defendant Name	First: ELIZABETH	i	Middle: ANNA	Last: REXRODE

Your Affiant is an Officer with the Monroeville Police Department with over twenty five years of Law Enforcement experience.

SYNOPSIS:

Defendant REXRODE accepted a large sum of U.S. currency in plain view at the Monroeville Gun show from an under 21 years of age male JUVENILE CO-Defendant to purchase an AK handgun. REXRODE then lied on the PSP & ATF forms at which time she was discovered as a Wanted Person. REXRODE also conveyed threats of violence.

INVESTIGATIVE DETAILS:

On the above listed date and time I was working in plain clothes at the Monroeville Convention Center Gun Show people watching and conducting surveillance for criminal activity and thefts. I observed Defendant REXRODE receive in plain view a large sum of folded over U.S. currency that was rubber banded from a brown skinned Black non-Hispanic male with a royal blue shirt on who appeared to be in his teens. This male was later identified as JUVENILE Co-Defendant B/N-M-17.

This interaction caught my attention and myself and other Officers then focused on REXRODE's interactions. REXRODE then was directed to a firearm by the JUVENILE Co-Defendant and the two decided on and selected an AK Century Pistol Model M-92 762 X 39 caliber; with a 9.5 inch barrel; bearing serial # M92PV018956.

Defendant REXRODE then completed and submitted the Pennsylvania State Police SP4-113 Application / Record of Sale; transaction serial # 8326825.

On that form Defendant REXRODE lied or attempted to mislead on Question 31 answering "No" to any conditions under Pa Crimes Code 6105 c.

In fact REXRODE was a Wanted Fugitive; who has a criminal case pending in North Carolina; while supervising additional JUVENILE Co-Defendant W/N-M-16 son-who is on house arrest in Defendant REXRODE's care for a Firearm case; in violation of 6105 c 1 and 6105 c 9 Persons Prohibited under Title 18 U.S.C. 922 g 9.

REXRODE also lied when she answered question # 33 checking "yes" that she was the actual buyer; as after questioning she admitted and stated that she was purchasing a handgun for her son JUVENILE Co-Defendant W/N-M-16 with his money "for protection because you know what they are into".

REXRODE also fied on question # 34 verifying that all statements were true and correct punishable by penalty.

Defendant REXRODE also lied on the U.S. Department of Justice ATF Form 4773 specifically on: question # 21 a - Are you the actual buyer "Yes"; question # 21 b Are you under indictment or information in any court for which the judge could imprison for more than one year...? "No"; question # 21 c have you ever been convicted of a felony or any other crime for which the judge could have imprisoned for more than one year even if you received a shorter sentence including probation? "No". Question 21 d Are you a fugitive from justice? "No". Question 21 e Are you an unlawful user or addicted to...controlled substances? "No".

REXRODE submitted the paperwork as myself and other Officers watched at which time the Pennsylvania Instant Check system (PICS) revealed REXRODE as a Wanted Person by the Westmoreland County Sheriff's Office; Reference CLEAN / NCIC NIC Entry # W012382386.

Uniform Monroeville Police Officers responded and took REXRODE into custody. REXRODE was uncooperative at times and her boyfriend with her was determined to be convicted Felon Wanted Person by the U.S. Marshal's service Leonard SMITH; FID# 830296; Case # 2:09-CR-00069-ANB. SMITH was taken into custody and the three under 21 years of age males with them were



Docket Number:	Date Filed:	OTN/LiveScan Number G 882190-1	Complaint/Incident Number 21-000395
Defendant Name	First:	Middle:	Last:
	ELIZABETH	ANNA	REXRODE

also identified. At that time the identity of the JUVENILE Co-Defendant B/N-M-17 who provided the U.S. currency to REXRODE.

At Monroeville Police station REXRODE was Mirandized 2/6/21 approximately 1607 hours where she signed, acknowledged and waived her rights. I then went over the signed forms with Defendant REXRODE in relation to false statements. At that time REXRODE then responded to these questions by stating the following:

"I was buying the handgun for my son (JUVENILE Co-Defendant W/N-M-16 on JUVENILE house arrest for Firearms case); it was his money; he got it out of the safe. We need it for protection; because you know what he is in too.

REXRODE added in response to questioning that (JUVENILE Co-Defendant B/N-M-17) who provided the money on scene at the Gun Show was "there as a consultant to help her purchase and select a handgun.

Several additional interviews revealed that the Co-Defendant JUVENILES did not trust REXRODE with the U.S. Currency which is why they waited until the gun show to hand her the currency and standby her until the purchase was complete.

Boyfriend / Felon Wanted Person SMITH was seized with methadone as an admitted heroin user. REXRODE's Wanted Entry is a Driving Under the Influence Controlled substance Drugs / Suboxone with a warrant date of 11/13/2020. In addition REXRODE according to previous court statements at her sons proceedings has a 4/6/2021 State of North Carolina criminal hearing.

REXRODE became irate during the interview and was physically restrained and put back in the holding cell./ REXRODE stated to myself and another Officer; she called out this Affiant's name and stated "Watch out! I remember your faces; I know your names; I got two killers in my house".

I took this and a definite threat as I have arrested both of her sons for firearms violations; and her oldest son just turned 18YOA currently in the Allegheny County Jail for a criminal attempt homicide; reference OTN# G 880270-6 Pittsburgh PD arrest.

Based on the above listed probable cause I ask that a Felony warrant for on-view arraignment be issued for Defendant REXRODE.



Defendant Name First: Middle: Last: REXRODE

KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY

		/JAMES	MONKELIS/
			(Signature of Affiant)
Sworn to me and subscribed before me this	day of	,	
Date			, Magisterial District Judge
My commission expires first Monday of January,			

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ALLEGHENY

MDJ: Hon. JEFFREY L HERBST Magisterial District Number: 05-2-07

Address: PARKWAY BUILDING, SUITE 1500 339 OLD HAYMAKER ROAD

MONROEVILLE PA 15146

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

DEFENDANT: ROBERT

First Name

(NAME and ADDRESS): RAGLIN

Last Name

Gen.

Middle Name

MONROEVILLE, PA 15140 1114 SAVEY STREET DUQUESNE, PA 15110														
Phone: 412,372,11	25					NCIC Ext	radit	ion Code Ty	00					
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GENDER MALE		DOB	12/17	1986	F	POB Add'l DOB Co-Defendant(s)					X			
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ETHNICITY		AKA												
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name of the attorney	for the Co	nnonwe	aith)			(Signature o	of the	attorney for the	e Commonwe	alth) 	(Date	e) 		_
I, RODERICK	JACKS	ON						9359						
(Name of the A	ffiant)							(PSP/MPC	ETC -Assign	ned Affiant I	D Number (& Badge	#	
of ATTORNEY	GENE	RAL					J	PA022240	0					
(Identify Depart do hereby st		•	-			Subdivision)		(Police Age	ency ORI Nu	mber)				
1. x laccuse	the abo	ve nar	ned d	efenda	ant who li			lress set fo t who is de		s				<u></u>
I accuse the defendant whose name and popular designation or nickname are unknown to me and whom I have, therefore, designated as John Doe or Jane Doe														
with viola	ating the	penal	l laws	of the	Commor	wealth of	Pen	insylvania :	-	446 rision Code)			OEVILLE I	
In Allegheny	/ Count	/	((02 County C	ode)			on or abo	out 02/06	5/2021	15:28			



Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
: 		G 882211-1		GVS200023
Defendant Name	First: ROBERT		Middle: U	Last: RAGLIN

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§213.1 – 213.7.)

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X	1	6105	A1	of the	18	3	F1		
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Data applicable)	Accident Number				Safe	y Zone	☐ Work	Zone

Statute Description/Acts of the accused associated with this Offense:

18 6105A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS F1 3 COUNTS

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).

The actor, who was previously convicted of a felony enumerated under subsection 6105(b) or a felony under The Controlled Substance, Drug, Device and Cosmetic Act, or any equivalent Federal statute or equivalent statute of any other state, possessed, used, controlled, sold, transferred, manufactured or obtained a license to possess, use, control, sell, transfer or manufacture a firearm, and the person had previously been convicted of an offense under subsection 6105(a), in violation of 18 Pa. C.S. §6105 (a) and (a.1)(1.1).



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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number		
		G 882211-1		GVS200023		
Defendant Name	First: ROBERT		Middle: U		Last: RAGLIN	

Inchoat Offens	· — · · · · · ·	•	<u> </u>		Solicitation 18 902 A			Conspiracy 18 903		
	2	4904	A1	of the	18	2	M2			
Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code	
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Lead?	Offense#	Section	Subsection		PA Statute (Title)	Counts	Grade	NCIC Offense Code	UCR/NIBRS Code
	nDOT Data ipplicable)	Accident Number				☐ Safe	y Zone	☐ Work	Zone

Statute Description/Acts of the accused associated with this Offense:

18 6111C SALE OR TRANSFER OF FIREARMS - DUTY OF OTHER PERSONS M2 2 COUNTS

The actor, not a licensed importer, manufacturer or dealer, sold or transferred a firearm to another unlicensed person and failed to make such transfer at the place of business of a licensed importer, manufacturer, dealer or county sheriffs office, in violation of 18 Pa. C.S. §6111(c).

The actor, not a licensed importer, manufacturer or dealer, sold or transferred a firearm to another unlicensed person and failed to make such transfer at the place of business of a licensed importer, manufacturer, dealer or county sheriff's office, in violation of 18 Pa. C.S. §6111(c).

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Docket Number:	Date Filed:	OTN/LiveScan Number G 882211-1	Complaint/Incident Number GVS200023
Defendant Name	First: ROBERT	Middle: U	Last: RAGLIN

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered through
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

ī	02/06/2021	/RODERICK JACKSON/ M. ALGIN
	(Date)	(Signature of Affiant)
AND NOW, on this date	I certify that the	complaint has been properly completed and verified.
An affidavit of probable cause must	be completed before a warrant can be issued.	
(Magisterial District Court Number)	(Issuing Authority)	SEAL



				_	
Docket Number:	Date Filed:	OTN/LiveScan Number			Complaint/Incident Number
		G 882211-1		GVS200023	
Defendant Name	First: ROBERT		Middle: U		Last: RAGLIN

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

a) Date when Affiant received information:

2/6/2021

b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information: 2/6/2021

2. <u>HOW</u>:

a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):

Person Observation

b) How the source of information knows this particular person committed the crime:

Personal Observation

c) How both Affiant and/or source of information knows that a particular crime has been committed: Personal Observation

3. WHAT CRIMES:

- 18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS
- 18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS
- 18 4904 A1 UNSWORN FALSIFICATION TO AUTHORITIES
- 18 4904 A1 UNSWORN FALSIFICATION TO AUTHORITIES
- 18 6105 A1 PERSONS NOT TO POSSESS, USE, MANUFACTURE, CONTROL, SELL OR TRANSFER FIREARMS
- 18 6111 C SALE OR TRANSFER OF FIREARMS DUTY OF OTHER PERSONS
- 18 6111 C SALE OR TRANSFER OF FIREARMS DUTY OF OTHER PERSONS

4. WHERE CRIME(S) COMMITTED:

209 MALL PLAZA BLVD, MONROEVILLE PENNSYLVANIA 15146 (ALLEGHENY COUNTY)

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.

Source has given information in the past which has led to arrest and/or conviction

Defendant's reputation for criminal activity

This source made declaration against his/her penal interest to the above offense

X Affiant and/or other Police Officers corroborated details of the information



Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/Incident Number
		G 882211-1		GVS200023
Defendant Name	First: ROBERT		Middle: U	Last: RAGLIN

Your Affiant, Agent Roderick Jackson (NA Jackson), being duly sworn, deposes and says, I am Narcotics Agent employed by the Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (OAG-BNI) assigned to the Gun Violence Section. As such, I am tasked with investigating violations of the Pennsylvania Crimes Code including Violations of the Uniform Firearms Act (18 Pa.C.S.A. § 6105, 6106), illegal firearm transfers and straw purchases (18 Pa.C.S.A. § 6111) and violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 1972, P.L. 233, No. 64, 35 P.S. §780-101 et. seq., Corrupt Organizations (18 Pa. C.S.A. §911) and charges recommended by a statewide investigating grand jury. Your Affiant has participated in numerous illegal firearm trafficking, straw purchase investigations, narcotic investigations and related search and arrest warrants throughout the Commonwealth. I have received training from the Pennsylvania State Police that includes the Class "A" certification course for Wiretapping and Electronic Surveillance conducted by the Pennsylvania State Police and Pennsylvania Attorney General. I am certified to employ such techniques while conducting criminal investigations, maintaining "A" certification number A-6142. Since obtaining the Class "A" certification, I have participated in consensual investigations. I am currently detailed to the Bureau of Alcohol, Tobacco and Firearms Task Force as a federal task force officer and am tasked with investigating both state and federal violations relative to firearms trafficking, straw purchasing and felons in possession of firearms.

Your Co-Affiant, Detective Robert Renk of the Monroeville Police Department is a law enforcement officer of the Commonwealth of Pennsylvania within the meaning of section 5702, Title 18 Pa. C.S.A, and as such, I am empowered to make arrests for the criminal offenses enumerated in Title 18 and 35, PA C.S.A. He has been a Monroeville Police Officer since October of 2012 and has been assigned to the Criminal Investigations Division since July 2014.

On Saturday, February 6,2021, Officers from the Monroeville Police Department and Agents from Pennsylvania Office of Attorney General (PAOAG) were conducting a surveillance detail at the Monroeville Convention Center. This detail was the result of a recent increase in multiple straw purchases and thefts at prior Monroeville Showmasters gun shows. At approximately 1528 hours, I observed Robert Raglin, a known person not to possess firearms due to a prior conviction of 6105. Raglin was actively looking at firearms within the main show room. I immediately notified officers and began to monitor Raglin's movements inside of the show. I then exited the show and entered the parking lot to identify one of two known vehicles driven by Raglin and Olverson. The Chevy Tahoe License number LJLW-1727 was parked in the south entrance across from the loading dock. The Tahoe is known to be registered to Tanesha Olverson who is Raglin's girlfriend. Raglin is also known to use the Chevrolet Tahoe.

At approximately 1540 hours, Raglin approached a rear show case table for Petronio Family Firearms. Tanesha Olverson was seated at the table completing a Pennsylvania State Police Application Record of Sale for a Firearm form (4473). Both Olverson and Raglin were the subjects of a prior PAOAG straw purchasing investigation under GVS-200019. Raglin then left the back area and retuned to the south section of the show. At 1618 hours, Raglin was observed looking at several ammunition vendors and purchased two boxes of .45 ACP and five boxes of PMC.223, and three laser sights. Upon Olverson completing the sale at Petronio, she took the box with the gun that she had just bought and she then went to Georges Enterprises at approximately 1625 hours with Raglin. Olverson sat down to purchase another firearm from Georges. Raglin sat down next to her. The gun that she had previously purchased from Petronio's was still in the box to her right. Raglin sat down next to her. After a few minutes Raglin then took possession of box later found to contain the B-15 .556 AR Rifle. Raglin placed the boxed firearm in his lap and was looking into the box. This action was done while he was seated directly next to Olverson while she was completing a second Pennsylvania State Police Application Record of Sale for a Firearm form (4473). At approximately 1640 hours, Raglin stood up and exited the main show room carrying the ammunition and lasers that he bought and the boxed B-15.556 AR Rifle. Raglin was then detained by Officers outside as he approached the Chevrolet Tahoe.

At approximately 1708 hours, Olverson departed the premises carrying the Glock Model 21 .45 and was detained by Officers as she approached the Chevrolet Tahoe. Olverson was read her Miranda Rights and Waiver and consented to a search of her Chevy Tahoe LJW-1727. As a result of the search, Officers retrieved the following.



Docket Number:	Date Filed:	OTN/LiveScan Number G 882211-1		Complaint/Incident Number GVS200023
Defendant Name	First: ROBERT		Middle: U	Last: RAGLIN

The following were found in a Christion Dior bag under front passenger seat:

- (1) Glock 19 SN: BPWS141 9round magazine front passenger seat
- (2) Small amount of Marijuana in a knotted plastic bag
- (3) EBT Card in the name of Robert Raglin
- (4) \$100.00 US Currency.

The following Items were found in the Fendi Bag in the rear passenger seat:

- (1) Small plastic container with marijuana
- (2) \$5,000.00 US Currency.

Both Raglin and Olverson know that Raglin is a person not to possess any firearms. Raglin has several convictions that prohibit him from purchasing or possessing firearms and he is currently on PA State Probation. Agent Jackson has previously advised Olverson that Raglin is not permitted to possess or purchase firearms during his previous investigation.

Based on the totality of the foregoing information, circumstances and reasonable inferences to be drawn therefrom, your Affiant submits that there is probable cause for the filing of this criminal complaint charging Robert Raglin (DOB 12/17/1986) an adult male, with the aforementioned felonies described above among other offenses.

I, RODERICK JACKSON , BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAN NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

/RODERICK JACKSON/ ₩//(

			(Signature of Affiant)
Sworn to me and subscribed before me this	day of	3	<u> </u>
Date			, Magisterial District Judge
My commission expires first Monday of January,			
			SEAL

COMMONWEALTH OF PENNSYLVANIA COUNTY OF: ALLEGHENY

MDJ: Hon. JEFFREY L HERBST Magisterial District Number: 05-2-07

Address: PARKWAY BUILDING, SUITE 1500 339 OLD HAYMAKER ROAD MONROEVILLE, PA 15146

POLICE CRIMINAL COMPLAINT COMMONWEALTH OF PENNSYLVANIA VS.

TANESHA

(NAME and ADDRESS): OLVERSON LYNNE

First Name Middle Name Last Name Gen.

28 PARK LANNE PITTSBURGH, PA 15208

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Docket Number:	Date Filed:	OTN/LiveScan Nui G 882213-3	mber	Complaint/Incident Number GVS-200023
Defendant Name	First: TANESHA		Middle: LYNNE	Last: OLVERSON

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a *brief* summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. In addition, social security numbers and financial information (e.g. PINS) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§213.1 – 213.7.)

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(if a	nDOT Data pplicable)	Accident Number				Safet	ty Zone	☐ Work	Zone

Statute Description/Acts of the accused associated with this Offense:

18 4904A1 UNSWORN FALSIFICATION TO AUTHORITIES M2 2 COUNTS

The actor with the intent to mislead a public servant in performing said public servant's official function made a written false statement which said actor did not believe to be true OR submitted or invited reliance on a writing which said actor knew to be forged, altered or otherwise lacking in authenticity OR submitted or invited reliance on any sample, specimen, map, boundary mark, or other object, namely TO WIT: OLVERSON did purchase a firearm not for herself, but for another person who was prohibited., in violation of 18 Pa. C.S. §4904(a)(1), or (2) or (3).

The actor with the intent to mislead a public servant in performing said public servant's official function made a written false statement which said actor did not believe to be true OR submitted or invited reliance on a writing which said actor knew to be forged, altered or otherwise lacking in authenticity OR submitted or invited reliance on any sample, specimen, map, boundary mark, or other object, namely TO WIT: OLVERSON did purchase a firearm not for herself, but for another person who was prohibited., in violation of 18 Pa. C.S. §4904(a)(1), or (2) or (3).

AOPC 412A - Rev. 09/08 Page 2 of 4



Docket Number:	Date Filed:	OTN/LiveScan Number G 882213-3	Complaint/Incident Number GVS-200023
Defendant Name	First:	Middle:	Last:
	TANESHA	LYNNE	OLVERSON

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AOPC 412A - Rev. 09/08 Page 3 of 4



Docket Number:	Date Filed:	OTN/LiveScan Nur G 882213-3	mber	Complaint/Incident Number GVS-200023
Defendant Name	First: TANESHA		Middle: LYNNE	Last: OLVERSON

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 PA.C.S.§4904) relating to unsworn falsification to authorities.
- 4. This complaint is comprised of the preceding page(s) numbered through
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently than non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

,	02/07/2021	/RODERICK JACKSON/MCCO
(Date)	(Signature of Affiant)
AND NOW, on this date	I certify that th	ne complaint has been properly completed and verified.
An affidavit of probable cause must be co	mpleted before a warrant can be issued	d.
(Magisterial District Court Number)	(Issuing Authority)	·

Docket Number:	Date Filed:	OTN/LiveScan Number		 Complaint/Incident Number
		G 882213-3		GVS-200023
Defendant Name	First: TANESHA		Middle: LYNNE	Last: OLVERSON

AFFIDAVIT of PROBABLE CAUSE

1. WHEN:

- a) Date when Affiant received information:
- b) Date when the source of information (Police Officers, Informant, Victim, Co-Defendant, Defendant, etc.) received information:

2. **HOW:**

- a) How Affiant knows this particular person committed crime: (personal observation, defendant's admissions, etc.):
- b) How the source of information knows this particular person committed the crime:
- c) How both Affiant and/or source of information knows that a particular crime has been committed:

3. WHAT CRIMES:

- 18 6111 C SALE OR TRANSFER OF FIREARMS DUTY OF OTHER PERSONS
- 18 4904 A1 UNSWORN FALSIFICATION TO AUTHORITIES
- 18 6111 C SALE OR TRANSFER OF FIREARMS DUTY OF OTHER PERSONS
- 18 903 (A)(1) CRIMINAL CONSPIRACY
- 18 4904 A1 UNSWORN FALSIFICATION TO AUTHORITIES

4. WHERE CRIME(S) COMMITTED:

209 MALL BLVD, MONROEVILLE MALL PENNSYLVANIA 15146

5. WHY AFFIANT BELIEVES THE SOURCE OF INFORMATION:

Source is presumed reliable, i.e. other Police Officer, Eyewitness, Victim of Crime, etc.

Source has given information in the past which has led to arrest and/or conviction

Defendant's reputation for criminal activity

This source made declaration against his/her penal interest to the above offense

Affiant and/or other Police Officers corroborated details of the information



Docket Number:	Date Filed:	OTN/LiveScan Number			Complaint/Incident Number	
		G 882213-3		GVS-200023		
Defendant Name	First: TANESHA		Middle: LYNNE		Last: OLVERSON	

Your Affiant, Agent Roderick Jackson (NA Jackson), being duly sworn, deposes and says, I am Narcotics Agent employed by the Office of Attorney General, Bureau of Narcotics Investigation and Drug Control (OAG-BNI) assigned to the Gun Violence Section. As such, I am tasked with investigating violations of the Pennsylvania Crimes Code including Violations of the Uniform Firearms Act (18 Pa.C.S.A. § 6105, 6106), illegal firearm transfers and straw purchases (18 Pa.C.S.A. § 6111) and violations of the Controlled Substance, Drug, Device and Cosmetic Act of April 1972, P.L. 233, No. 64, 35 P.S. §780-101 et. seq., Corrupt Organizations (18 Pa. C.S.A. §911) and charges recommended by a statewide investigating grand jury. Your Affiant has participated in numerous illegal firearm trafficking, straw purchase investigations, narcotic investigations and related search and arrest warrants throughout the Commonwealth. I have received training from the Pennsylvania State Police that includes the Class "A" certification course for Wiretapping and Electronic Surveillance conducted by the Pennsylvania State Police and Pennsylvania Attorney General. I am certified to employ such techniques while conducting criminal investigations, maintaining "A" certification number A-6142. Since obtaining the Class "A" certification, I have participated in consensual investigations. I am currently detailed to the Bureau of Alcohol, Tobacco and Firearms Task Force as a federal task force officer and am tasked with investigating both state and federal violations relative to firearms trafficking, straw purchasing and felons in possession of firearms.

Your Co-Affiant, Detective Robert Renk of the Monroeville Police Department is a law enforcement officer of the Commonwealth of Pennsylvania within the meaning of section 5702, Title 18 Pa. C.S.A, and as such, I am empowered to make arrests for the criminal offenses enumerated in Title 18 and 35, PA C.S.A. He has been a Monroeville Police Officer since October of 2012 and has been assigned to the Criminal Investigations Division since July 2014.

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At approximately 1540 hours, Raglin approached a rear show case table for Petronio Family Firearms. Tanesha Olverson was seated at the table completing a Pennsylvania State Police Application Record of Sale for a Firearm form (4473). Both Olverson and Raglin were the subjects of a prior PAOAG straw purchasing investigation under GVS-200019. Raglin then left the back area and retuned to the south section of the show. At 1618 hours, Raglin was observed looking at several ammunition vendors and purchased two boxes of .45 ACP and five boxes of PMC.223, and three laser sights. Upon Olverson completing the sale at Petronio, she took the box with the gun that she had just bought and she then went to Georges Enterprises at approximately 1625 hours with Raglin. Olverson sat down to purchase another firearm from Georges. Raglin sat down next to her. The gun that she had previously purchased from Petronio's was still in the box to her right. Raglin sat down next to her. After a few minutes Raglin then took possession of box later found to contain the B-15 .556 AR Rifle. Raglin placed the boxed firearm in his lap and was looking into the box. This action was done while he was seated directly next to Olverson while she was completing a second Pennsylvania State Police Application Record of Sale for a Firearm form (4473). At approximately 1640 hours, Raglin stood up and exited the main show room carrying the ammunition and lasers that he bought and the boxed B-15.556 AR Rifle. Raglin was then detained by Officers outside as he approached the Chevrolet Tahoe.

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Docket Number:	Date Filed:	OTN/LiveScan Number		Complaint/	Complaint/Incident Number	
		G 882213-3		GVS-200	GVS-200023	
Defendant Name	First: TANESHA		Middle: LYNNE	Last: OLVERSON	N	

The following were found in a Christion Dior bag under front passenger seat:

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- (3) EBT Card in the name of Robert Raglin
- (4) \$100.00 US Currency.

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		/RODERICK JACKSON/ MORESTS BUCK	Þε						
		(Signature of Affiant)							
Sworn to me and subscribed before me this	day of	,							
Date	, Magisterial District Judge								
My commission expires first Monday of January,									